

# MEETING OF THE BOARD OF TRUSTEES

## MINUTES OF JUNE 11, 2015. MEETING NUMBER 6

**PRESENT:** Eloise Williams, Fran Horn, David Bicking, Christine Denneler, Joe Money, Joe Rottinger, Kathy Billman, Bruce Steidel, Frank Pearce, Kevin Drevik, Peggy Marter

**ABSENT:** Dennis McKane, Tony Marchione, Jay Schoss, Bob DiMarco, Diane Ewell

**OTHER ATTENDEES:** Janet Horton, Susan Maloy

**MINUTES:** The May minutes were approved, with a motion by Chris Denneler and seconded by Joe Money

**TREASURER'S REPORT-** Accepted with a motion by Joe Money and seconded by Eloise Williams

### **Presiding Officer's COMMENTS-**

People complain because leaders are doing their job as leaders. All should be behind leader and ahead of sweep. Wondering if some people are coming for the free shuttle on kayaking trips. Some invalid complains were received on recent kayak trip. People don't want to follow instructions. Camp outs are limited because not enough camp sites are available. Guidelines are on meet up.

### **MEMBERSHIP REPORT**

Total members- 1408 ( Active members-916 , expired members-465 Comp members-27); Bank deposit \$455 (new 2- \$185, renewal 14- \$415, Greve Memorial \$0.00); PayPal- \$.843.31 [new 15- \$345; Renewal 22- \$535, Fees (\$.36.39) ]

### **ACTIVITY SECTION REPORTS**

#### **Activities Chair and Canoeing**

Send Activities for Fall in July to Frank as usual

David Learner –an ACA instructor will be doing a session on river kayaking June 27

Hiking- David is cleaning the meet up list. Cleaned list from 1100 to 563 so far.170 left to purge. Full name is needed on meet up.

Back Packing- 2 trips this quarter....May 4<sup>th</sup> and June 15  
2 potential new leaders.

Cycling- No Report

**Request for funds****Old Business**

Leaders dinner Sat Sept 12 -4:30 to 7pm at Dui Amici

RSVP to Jay Schoss by Aug 12<sup>th</sup>. Send copy of RSVP to Activity leader. First come first serve basis because there is limited seating. Room capacity is 60.

Fall Picnic to be discontinued –Motion made by Chris Denneler and seconded by Peggy Marter.

Discussion held on whether links for non OCSJ Activities should be on our web site.

Joint trips with other groups are ok as long as everyone signs in.

**Memoriam**

Mention of memoriam could be put in the Pinelands Publication.

Money could be put in the Pinelands Preservation Alliance Adventures general fund to be used for underprivileged children.

Speaker on Ireland Hiking -Madeleine Dougherty introduced

Adjournment at 7:57with a motion made by Peggy Marter and seconded by Kathy Billman.

Repectfully submitted,

Eloise Williams, Recording secretary

Frank Pearce, Presiding Officer